

**Behavioral Health Board Meeting**  
**2180 Johnson Ave., Annex Building**  
**San Luis Obispo, CA 93401**

**Mar. 19, 2014**  
**3:00pm– 5:00pm**  
**805-781-4719**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS AND ANNOUNCEMENTS**
- 3. CITIZEN COMMENTS: CITIZENS ARE INVITED TO MAKE COMMENTS RELEVANT TO BEHAVIORAL HEALTH ISSUES AT THIS TIME. WE ASK THAT YOU LIMIT THE TIME TO THREE MINUTES.**
- 4. ACTION ITEM: APPROVAL OF MINUTES FROM FEBRUARY 19, 2014 MEETING (INCLUDE 11/19/13 MINUTES FOR CLEANUP)**
- 5. NEW AGENDA TEMPLATE TO INCLUDE BROWN ACT INFO/RECORDING INFO**
- 6. MEMBER ISSUES**
  - a) MEMBER RESIGNATIONS**
  - b) NEW BOARD CANDIDATE FOR APPROVAL TO MOVE RECOMMENDATION TO BOS**
  - c) ATTENDANCE CONCERNS**
  - d) FINALIZE COMMITTEE MEMBERSHIP**
- 7. NEW BUSINESS:**
  - a) CONSIDER DESIGNATING CHAIR TO WRITE LETTERS OF SUPPORT FOR GRANTS WITHOUT FULL BOARD PREAPPROVAL WHEN TIMELINESS IS A FACTOR**
- 8. ANNUAL REPORT**
  - a) COMPLETE, SET UP TIMES WITH BOS MEMBERS FOR EDUCATION**
- 9. DIRECTOR'S REPORT: ANNE ROBIN, DIRECTOR**
  - a) WITH THERESA SCOTT FROM CENCAL RE: MEDI-CAL ENROLLMENTS**
  - b) POWERPOINT OF FLOW THROUGH WITH HOLMAN FOR MILD-MODERATE LEVELS OF CARE**
- 10. ADJOURNMENT**

<p><b>AUDIO RECORDINGS WILL BE MADE OF BEHAVIORAL HEALTH BOARD MEETING TO ENSURE ACCURACY OF MINUTES.</b></p>
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